

**Board members related parties register**

Issued: March 2024


**Blood and Transplant**

Name	Title	Related parties	Nature of business and market area	Position held	Start date	Held until
Anthony Clarkson	Director of OTDT	Nil				
Bella Vuillermoz	Associate Non-Executive Director	Bella Vuillermoz Limited	Management Consultancy	Owner	Sep-22	Current
		Xlinks	Renewable Energy	Chief Marketing Officer	Mar-24	Current
Carl Vincent	Chief Financial Officer	Nil				
Caroline Serfass	Non-Executive Director	NNIT Group, Copenhagen	International Listed IT company	Non-Executive Director	2018	Current
Professor Charles Craddock	Non-Executive Director	Anthony Nolan	Blood Cancer Charity	Advisor	2010	Current
		Cure Leukaemia	Blood Cancer Charity	Trustee and Founding Member	2004	Current
		Accelerating Clinical Trials Ltd	Not-for-profit Trial Delivery Company	Trustee and Founding Member	Dec-21	Current
		DIDACT Foundation	Not-for-profit charity	Trustee	Dec-21	Current
		University of Warwick	Education	Professor of Haematology	Feb-23	Current
		UK Stem Cell Strategic Oversight Committee	Health	Chair	2010	Current
Deborah McKenzie	Chief People Officer	Gordon's School	School	Trustee	Jan-20	Current
Denise Thiruchelvam	Chief Nursing Officer	Nil				
Gail Mifflin	Chief Medical Officer	Accelerating Clinical Trials Ltd	Delivery of UK blood cancer studies	Non-Executive Directorship	Jan-22	Current
		Archer Academy	School	Director	Jun-22	Current
Gerry Gogarty	Director of Plasma for Medicines	Nil				
Helen Gillan	Director of Quality	Brake	Charity	Trustee	Oct-20	Current
Ian Murphy	Non-Executive Director	Nil				
Jo Farrar	Chief Executive Officer	Husband - Jeff Farrar	Bristol, North Somerset and South Gloucester Integrated Care System (ICS)	Chair	Jul-22	Current
Lorna Marson	Non-Executive Director	Husband - Professor John Forsythe	Department of Health and Social Care	Consultant on Implementation of Organ Utilisation group recommendations	TBC	Current
Nicola Yates	Associate Non-Executive Director	Nil				
Paul O'Brien	Director of Blood Supply	Nil				
Penny McIntyre	Non-Executive Director	Nil				
Peter Wyman	Chair	Somerset	Lord Lieutenancy	Deputy Lieutenant	2014	Current
		Pay.UK Limited	Financial Services	Non-Executive Directorship and Chair of the Audit Committee	2017	Current
		Sir Richard Sutton Limited	Hospitality, Agriculture and Property	Chair	2011	Current
		Somerset Community Foundation	Charity	Vice President	2015	Current
		The Almshouse Association	Charity	Ambassador	2021	Current
		The Institute of Chartered Accountants in England and Wales	Professional membership body of accountants and finance professionals	Chair of the Board	Oct-23	Current

Name	Title	Related parties	Nature of business and market area	Position held	Start date	Held until
Phil Huggon	Non-Executive Director (Left 29 February 2024)	RCU Limited	Further Education Consultancy	Chair	Sep-10	Left NHSBT on 29 February 2024
		Healthwatch England	Health and Social Care	Vice Chair	Jan-18	
		Lancashire and South Cumbria FT	NHS Foundation Trust	Non-Executive Directorship	Jan-21	
		International House	International Education	Chair	Sep-20	
Piers White	Non-Executive Director	Courier Facilities Ltd	on Implementation of Organ Utilisation group	Chair	Feb-15	Jan-24
		Halesworth Limited	Social Housing	Chair	Mar-21	Current
		West Kent Housing Association	Social Housing	Chair	Jun-23	Current
Rachel Jones	Non-Executive Director	Northern Care Alliance Foundation Trust	Healthcare	Non-Executive Director	Oct-23	Current
Rebecca Tinker	Chief Digital and Information Officer	Nil				
Stephanie Itimi	Associate Non-Executive Director	Nil				
Wendy Clark	Deputy Chief Executive Officer	Nil				